



CHARTER REVISION BOARD MEETING

FORT LAUDERDALE EXECUTIVE AIRPORT
RED TAILS CONFERENCE ROOM
6000 NW 21ST AVENUE, FORT LAUDERDALE, FL 33309
THURSDAY, JULY 06TH, 2023
5:30 PM

AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. DETERMINATION OF QUORUM**
- III. APPROVAL OF MAY 04TH and JUNE 01ST 2023 MEETING MINUTES**
- IV. FOLLOW UPS FROM PRIOR MEETING**

- LIST OF CHARTER SECTIONS SUGGESTED FOR REVISION
- WRITTEN LEGAL OPINION AS TO WHETHER A LOBBYIST IS PROHIBITED FROM SERVING ON CITY BOARDS
- DRAFT CHARTER LANGUAGE REGARDING LEASES ETC...
- DEFINITION AND EXAMPLES OF PUBLIC PURPOSE

- V. OVERVIEW OF CITY AND COUNTY ELECTIONS**

SPEAKER:

NATHANIEL KLITSBERG, SENIOR ASSISTANT COUNTY ATTORNEY, OFFICE OF THE COUNTY ATTORNEY FOR BROWARD COUNTY

- VI. PUBLIC INPUT ON CITY ELECTIONS**

- VII. CHARTER REVISION BOARD DISCUSSION AND POSSIBLE DECISION AS TO WHETHER CHANGES IN THE CHARTER ARE NEEDED IN THE AREA OF CITY ELECTIONS**

- VIII. UNFINISHED BUSINESS**
ETHICS/ CONFLICTS OF INTEREST

- IX. GENERAL PUBLIC INPUT**

- X. DISCUSSION OF TOPIC FOR NEXT MEETING – AUGUST 03RD**

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PURPOSE: ADVISE THE CITY COMMISSION ON THE PROPRIETY OF THE EXISTING CHARTER AND, FURTHER, TO MAKE SUCH SUGGESTIONS AND RECOMMENDATIONS TO PERFECT SAID CHARTER SO AS TO ESTABLISH A BETTER GOVERNMENT OF AND FOR THE CITY.

NOTE: TWO OR MORE CITY COMMISSIONERS AND/OR ADVISORY BOARD MEMBERS MAY BE PRESENT AT THIS MEETING. IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING OR HEARING, HE/SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

IF YOU DESIRE AUXILIARY SERVICES TO ASSIST IN VIEWING OR HEARING THE MEETINGS, OR READING MEETING AGENDAS AND MINUTES, PLEASE CONTACT THE CITY CLERK AT (954) 828-5002 AND ARRANGEMENTS WILL BE MADE TO PROVIDE THESE SERVICES.